

Message Text

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PAGE 01 STATE 267284

21

ORIGIN XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-07 L-03 COME-00 TRSE-00 OMB-01

CIAE-00 INR-07 NSAE-00 /035 R

66615

DRAFTED BY XMB: PJVATTER/MAW

APPROVED BY EB/IFD/ODF: RASWART

XMB: DELIO E. GIANTURCO

L/EUR: SGUDGEON

EUR/WE:ISMITH (INFO)

----- 098078

R 112338Z NOV 75

FM SECSTATE WASHDC

TO AMEMBASSY VALLETTA

UNCLAS STATE 267284

E.O. 11652:N/A

TAGS: EFIN, MT

SUBJECT: PHOENIX TEXTILE INDUSTRIES, INC.

RE: VALLETTA 1122 (9/25/75)

1. PHOENIX TEXTILE INDUSTRIES (PTI) IS IN DEFAULT TO FOLLOWING
EXPORTERS INSURED BY FCIA:

POLICY S-2729

INSURED - JAMES LAWRENCE & CO., BABLYON, N.Y.

AMOUNT - \$99,456.00 DUE 8/30/75

POLICY MT-E-7188

INSURED - LEESONA CORPORATION, WARWICK,R.I.

AMOUNT OF DEFAULT - \$6,508.08 PLUS INTEREST DUE 6/8/75

\$6,074.00 PLUS INTEREST DUE 7/6/75

TOTAL PRINCIPAL OUTSTANDING \$43,820.24

2. EXIMABNK WOULD APPRECIATE RECEIVING FOLLOWING INFORMATION:

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PAGE 02 STATE 267284

A) STATUS OF PROPOSED LIQUIDATION OF PHOENIX ASSETS.

B) AMOUNT OF LIABILITIES VERSUS ASSETS AND LIST OF MAJOR CREDITORS.

C) VERIFICATION, IF POSSIBLE, THAT DEBTS TO ABOVE INSURED EXPORTERS APPEAR ON PHOENIX' BOOKS.

D) ANY COMMENTS THE POST MAY CARE TO MAKE REGARDING CHANCES OF COLLECTION OF ABOVE DEBTS.
INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS FIRMS, BANKRUPTCIES, EXPORTERS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Errors: N/A
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Handling Restrictions: n/a
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Legacy Key: link1975/newtext/t19751157/aaaabywn.tel
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Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 24 NOV 2003
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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06 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
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Review Withdrawn Fields: n/a
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Status: NATIVE
Subject: PHOENIX TEXTILE INDUSTRIES, INC. RE: VALLETTA 1122 (9/25/75)
TAGS: EFIN, MT, XMB, PHOENIX TEXTILE INDUSTRIES
To: VALLETTA
Type: TE
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